

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Apr 27, 1999 8:00 am**  
**Secretary of State**

04-27-1999 90038 016 \*\*\*150.00

DOCUMENT # *F97800000319*

1. Corporation Name

John A. Russell Corporation

Principal Place of Business

170 South Main St.  
Rutland, VT 05701

Mailing Address

170 South Main St.  
Rutland, VT 05701

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
1/21/97

4. FEI Number

03-0173793

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

Morrison, David Esq.  
Morrison & Conroy  
975 6th Avenue South  
Naples, FL 34102

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CP ☐ DELETE  
NAME Russell, John A. Jr.  
STREET ADDRESS Oakridge Drive  
CITY-ST-ZIP Rutland, VT 05701

TITLE D ☐ DELETE  
NAME Russell, Martha T.  
STREET ADDRESS Oakridge Drive  
CITY-ST-ZIP Rutland, VT 05701

TITLE V ☐ DELETE  
NAME Franklin, Wallace H.  
STREET ADDRESS Ormsbee Ave.  
CITY-ST-ZIP Proctor, VT 05765

TITLE ST ☒ DELETE  
NAME Gallipo, James J.  
STREET ADDRESS Town Line Road  
CITY-ST-ZIP Rutland, VT 05701

TITLE V ☐ DELETE  
NAME Wirkki, Olavi K.  
STREET ADDRESS 297 Sycamore Lane  
CITY-ST-ZIP Arlington, VT 05250

TITLE ST ☐ DELETE  
NAME Brown, C. Bennett Jr.  
STREET ADDRESS 69 Juniper Lane  
CITY-ST-ZIP Middlebury, VT 05753

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V ☐ Change ☒ Addition  
1.2 NAME White, Terry  
1.3 STREET ADDRESS 5 Beebe Hill Road  
1.4 CITY-ST-ZIP Chittenden, VT 05737

2.1 TITLE D ☐ Change ☐ Addition  
2.2 NAME Russell, John A. III  
2.3 STREET ADDRESS 208 Dam Road  
2.4 CITY-ST-ZIP Chittenden, VT 05737

3.1 TITLE D ☐ Change ☐ Addition  
3.2 NAME Russell, Mark L.  
3.3 STREET ADDRESS Oakridge Drive  
3.4 CITY-ST-ZIP Rutland, VT 05701

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C. Bennett Brown, Jr., CPA Chief Financial Officer

4/13/99 (802) 775-3325

Date

Daytime Phone #

CR2E034 (11/98)